

## **CITY OF BURTON**

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, September 8, 2020, at the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

### **Members Present:**

Mayor David Zajicek

Mayor Pro-tem Nathan Kalkhake

Councilmember Tommie Gilmon

Councilmember Jerry Martin

Councilmember Jason Schoenvogel

Councilmember Buck Oliphant

### **Members Absent:** None

**Others Present:** Acting City Secretary Angela Harrington; Willy Dilworth of Washington County Appraisal District; Melodi Oltmann and James Medack of Medack & Oltmann, LLP.

**Citizens Present:** Joshua Blaschke (KWHI) via conference call.

1. **Mayor David Zajicek called the meeting to order at 5:30 pm, established a quorum, led all in the Pledge of Allegiance and Councilmember Buck Oliphant offered an invocation.**
2. **TAX RATE PUBLIC HEARING** – None attended to comment.
3. **CITIZEN PRESENTATIONS** – None
4. **CONSENT AGENDA**
  - (A) **Minutes of the August 11, 2020 Regular Meeting & August 18, 2020 Called & Workshop Meeting**
  - (B) **Financial Reports - Revenue & Expenditures**
  - (C) **Mayor's Report**
  - (D) **Utility Report - None**
  - (E) **Municipal Court Report**

A motion was made by Councilmember Kalkhake and seconded by Councilmember Gilmon to **ACCEPT** the consent agenda.

FOR: Martin, Oliphant, Schoenvogel

AGAINST: None

The motion passed.

5. ACTION AND DISCUSSION

(1) **Consideration & Action to Adopt Property Tax Rate for 2020-2021 (0.50 per \$100 valuation tax rate resulting in 0.10 M&O rate and 0.40 I&S rate)**

Willy Dilworth, Chief Appraiser of Washington County Appraisal District addressed Council regarding his suggested rate structure. A motion was made by Councilmember Schoenvogel and seconded by Councilmember Martin to **ADOPT** a Property Tax Rate for 2020-2021 (0.50 per \$100 valuation tax rate resulting in 0.1025 M&O rate and 0.3975 I&S rate).

FOR: Gilmon, Kalkhake, Oliphant

AGAINST: None

The motion passed.

(2) **Consideration & Action to Approve the 2019-2020 Fiscal Year Audit as Presented by Medack & Oltmann, LLP**  
James Medack of Medack & Oltmann, LLP addressed Council regarding the 2019-2020 Fiscal year Audit. A few questions were posed to Mr. Medack and answers to those questions given. A motion was made by Councilmember Oliphant and seconded by Councilmember Gilmon to **APPROVE** the 2019-2020 Fiscal Year Audit as Presented by Medack & Oltmann, LLP.

FOR: Kalkhake, Martin, Schoenvogel

AGAINST: None

The motion passed.

(3) **Consideration & Action to Hire Schneider Consulting Services to Provide Code Compliance Services**

Mr. Schneider was unable to attend. The Council deliberated on whether to continue with this agenda item but ultimately decided to move forward. A motion was made by Councilmember Martin and seconded by Councilmember Oliphant to **HIRE** Schneider Consulting Services to Provide Code Compliance Services.

FOR: Gilmon, Kalkhake, Schoenvogel

AGAINST: None

The motion passed.

(4) **Consideration & Action to Choose Incumbent Candidates for Election to the TMLIRP Board of Trustees and Authorizing and Directing the Mayor of Burton to Execute the Official Ballot**

A motion was made by Councilmember Oliphant and seconded by Councilmember Kalkhake to Choose Incumbent Candidates for Election to the TMLIRP Board of Trustees and Authorizing and Directing the Mayor of Burton to Execute the Official Ballot.

FOR: Gilmon, Martin, Schoenvogel

AGAINST: None

The motion passed.

A motion was made by Councilmember Oliphant and seconded by Councilmember Martin to have one vote regarding Items 5 through 8 because they are all items relating to the Application of funds through the GLO CDBG-MIT.

FOR: Gilmon, Kalkhake, Schoenvogel

AGAINST: None

The motion passed.

- (5) Consideration & Action to Approve Resolution 20200908A of the City Council of Burton, Texas Authorizing the Submission of a Community Development Block Grant – Mitigation Project Application to the General Land Office; and Authorizing Representative in all Manners Pertaining to the City's Participation in the Community Development Block Grant – Mitigation Program
- (6) Consideration & Action to Adopt the Citizen Participation Plan Policy for the GLO CDBG Programs
- (7) Consideration & Action to Adopt the Financial Management Policy for the City
- (8) Consideration & Action to Adopt the Procurement Policy/Procedures for the City

A motion was made by Councilmember Oliphant and seconded by Councilmember Kalkhake to **APPROVE & ADOPT** Resolution 20200908A of the City Council of Burton, Texas Authorizing the Submission of a Community Development Block Grant – Mitigation Project Application to the General Land Office; and Authorizing Representative in all Manners Pertaining to the City's Participation in the Community Development Block Grant – Mitigation Program, the Citizen Participation Plan Policy for the GLO CDBG Programs, the Financial Management Policy for the City, and the Procurement Policy/Procedures for the City.

FOR: Gilmon, Martin, Schoenvogel

AGAINST: None

The motion passed.

**NO EXECUTIVE SESSION WAS HELD.**

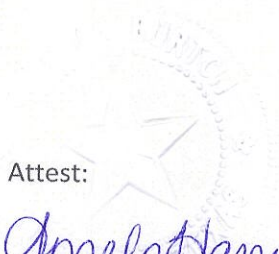
**6. Adjournment.**

The meeting was adjourned at 6:09 pm.

FOR: Gilmon, Kalkhake, Martin, Oliphant, Schoenvogel

AGAINST: None

Attest:

  
Angelita Hanington  
Acting City Secretary

David Zajack  
Mayor